



COUNCIL MEETING NOTICE/AGENDA

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DATE: Wednesday, January 15, 2014
TIME: 10 a.m. – 5 p.m.
LOCATION: Holiday Inn Sacramento – Capitol Plaza
300 J Street
Sacramento, CA 95814
(916) 446-0100

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, January 6, 2014.

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|--|------------|-------------|
| 1. CALL TO ORDER | J. Aguilar | |
| 2. ESTABLISHMENT OF QUORUM | J. Aguilar | |
| 3. WELCOME/INTRODUCTIONS | J. Aguilar | |
| 4. PUBLIC COMMENTS | | |
| <i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i> | | |
| 5. APPROVAL OF NOVEMBER MEETING MINUTES | J. Aguilar | 4 |

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481

| | | | |
|-----|---|----------------|-----|
| 6. | MTARS REPORT | AIDD/R. Newton | 12 |
| 7. | CLOSED SESSION – PERSONNEL <i>Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.</i> | | |
| 8. | RECONVENE OPEN SESSION <i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i> | | |
| 9. | FUTURE OF THE DEVELOPMENTAL CENTERS TASK FORCE REPORT | K. Weller | |
| 10. | COMMITTEE REPORTS | | |
| | A. Nominating Committee | D. Forderer | 30 |
| | B. Executive Committee | J. Lewis | 32 |
| | i. Summary of December 10, 2013 Meeting | | |
| | ii. FISMA Report | | 36 |
| | iii. PPR Report | | 45 |
| | C. Administrative Committee | M. Kennedy | 158 |
| | i. Summary of November 20, 2013 and January 8, 2014 Meetings | | |
| | D. Legislative and Public Policy | J. Lewis | |
| | i. Summary of January 14 th LPPC | | |
| | ii. Update on Council Supported Legislation | | |
| | E. MTARS Ad-Hoc Committee | | |
| | F. Program Development Committee | J. Lewis | |
| | G. Self-Advocates Advisory Committee | N. Yang | |

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|-----|--|----------------------------|-----|
| | H. Employment First Committee | K. Weller | |
| | i. Summary of December 17, 2013 Meeting | | |
| 11. | STATEWIDE SELF-ADVOCACY NETWORK | B. Gutierrez | 161 |
| 12. | STAFF REPORTS | | 164 |
| | A. Interim Executive Director | R. Newton | |
| | B. Deputy Directors | M. Polit | |
| | C. Area Board Executive Directors | All | |
| 13. | COUNCIL MEMBER REPORTS AND COMMENTS | All | |
| | A. 2014-15 Governor's Budget | Department Representatives | |
| 14. | NEXT MEETING DATE & ADJOURNMENT | J. Aguilar | |